

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, October 25, 2022

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Emily Berge, Jill Christopherson, Jeremy Gragert, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller, Terry Weld and Andrew Werthmann.

The following Council Member was absent: Kate Felton.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, October 25, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the October 11, 2022 Council Legislative Session.
- Authorizing Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 24, 2022 in downtown Eau Claire and along City streets, trails, and sidewalks.
- Granting new bartender licenses.
- Authorizing the City of Eau Claire Police Department to apply for a grant from the National Alliance on Mental Illness (NAMI) Wisconsin chapter to support Crisis Intervention Team training for officers.

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Jones “to adopt the consent resolution.” Said motion passed by unanimous vote.

Council Member Kate Felton joined the session.

AGREEMENT

The City Council considered a resolution renewing the memo of understanding between the City of Eau Claire and United Way of the Greater Chippewa Valley in regards to the maintenance of a Born Learning Trail in Lakeshore Park.

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Felton “to adopt the resolution.” Said motion passed by unanimous vote.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing 2022 Budget Adjustments for the Adopted Operating Budget and Capital Improvement Budget. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)

Thereupon a motion was offered by Council Member Miller and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

ENCROACHMENT

The City Council considered a resolution granting a permanent encroachment to Ager House Association for the Stabbur structure.

Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

VINE STREET ADDITION II

The City Council considered a resolution approving the final plat for Vine Street Addition II located north of West Vine Street, west of Preston Road, and east of Deblene Lane (File P-12-22).

Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with Holzinger Homes LLC for street and utility improvements within the Plat of Vine Street Addition II.

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

ALLEY VACATION

The City Council considered a resolution authorizing the vacation of a portion of the Alley East of South Barstow Street from 79 feet south of Seaver Street to Seaver Street.

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Felton “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution releasing the utility easements within a portion of the Alley East of South Barstow Street from 79 feet south of Seaver Street to Seaver Street.

Thereupon a motion was offered by Council Member Miller and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

PARKING

The Council considered an ordinance amending Table XII of the Code of Ordinances of the City of Eau Claire entitled “Parking, Stopping and Standing Prohibited.”

Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the ordinance.”

Thereupon a motion was offered by Council Member Miller and seconded by Council Member Werthmann “to amend the ordinance” by to changing the text from "in such a designated space **while not actively** engaged in the recharging process" to "in such a designated space **unless actively** engaged in the recharging process". Said motion passed by unanimous vote.

A vote was then taken “to adopt the ordinance” as amended. Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property from C-3 to C-3P located at 1476 Black Avenue to adopt the general development plan for commercial building with fuel facility (Z-1716-22).

Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the ordinance.” Said motion passed by unanimous vote.

ANNEXATION

The Council considered an ordinance annexing land to the City of Eau Claire located at 3900 Old Town Hall Road in the Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-6A. (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Jones “to adopt the ordinance.” Said motion passed by unanimous vote.

The City Council had first reading on an ordinance rezoning property from C-2 and C-2P to CBD located at the south half of the entire block of Water Street between 6th Avenue and 7th Avenue (602 Water Street, 608 Water Street, 610 Water Street, 614 Water Street, 616 Water Street, 618 Water Street, 624 Water Street, 628 Water Street, 630 Water Street, and 634 Water Street) and to adopt the site plan to build a two-story mixed-use building (Z-1714-22).

The City Council had first reading on an ordinance rezoning property from R-1A to R-2P located at the western portion of 5212 Jeffers Road and West Clairemont Avenue and to rezone a portion of the subject property to prepare it for an upcoming subdivision (Z-1717-22).

Announcements and updates by the City Manager and City Council.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: October 25, 2022

Time: 5:30 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Nicholas L. Koerner
City Clerk